

**June 17, 2026**

**To,**  
**The Manager**  
**The National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East) Mumbai 400 051, Maharashtra.  
**ISIN: INEOLEX01011**  
**Symbol: SAHANA**

**Intimation of Board Meeting.**

**Reference: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ['Listing Regulation']:**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 22, 2026, inter alia, to transact the following business:

1. To consider and approve the proposal for issuance of Bonus Equity Shares of the Company, in accordance with the applicable provisions of the Companies Act, 2013 including rules framed thereunder; the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws, subject to the approval of the Members of the Company.

The above-mentioned information is also available on the website of the company at [www.sahanasystem.com](http://www.sahanasystem.com).

Kindly take the above information on record.

Thanking you

**For Sahana System Limited**

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**Pratik Ramjibhai Kakadia**  
**Chairman & Managing Director**  
**DIN: 07282179**

